

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 17, 2017**

Meeting called to order at 6:10 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Treasurer, Frederick Holdorph;
Commissioner, John Keshick III; and Secretary, Kevin Gasco.

Absent: Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; William Parsons, Inland Fisheries Biologist; Kevin Willis, Chief Conservation Officer; Great Lakes Fisheries Biologist, Kevin Donner; and Environmental Services Manager, Daugherty Johnson.

Absent: Debra Smithkey-Browne, Administrative Assistant;

Guest: James Bransky, LTBB Tribal Attorney;

Open Ceremony – None

Public Comment Opened at 6:15 p.m. Discussion held about NRC meetings being cancelled when the LTBB Government Offices are closed.

Public Comment Closed at 6:20 p.m.

6:17 p.m. Kevin Gasco, Secretary arrived.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; John Keshick, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of November 9, 2016.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of November 9, 2016 as presented; John Keshick, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to enter the Phone Poll dated November 30, 2016 into the record; John Keshick, Commissioner; supports.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

Motion made by Frederick Holdorph, Treasurer; to approve the NRD Directors Verbal Report as presented by Douglas Craven, Director; supported by Kevin Gasco, Secretary.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife & Fishery Report – Archie Kiogima, Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife & Fishery Written and Verbal Report as presented by Archie Kiogima, Wildlife Biologist; supported by John Keshick, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement Verbal Report as presented by the Kevin Willis Chief Conservation Officer; supported by John Keshick, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Daugherty Johnson III,

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Written and Verbal Report as presented by Daugherty Johnson III, Environmental Services Manager; supported by John Keshick, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fisheries Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Kevin Gasco, Secretary; to approve the Great Lakes Fisheries Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by John Keshick, Commissioner.

4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioner's

- 1 • No Report

2
3 **Motion made by Kevin Gasco, Secretary; to approve Commissioner**
4 **Attendance at the CORA meeting on January 26, 2016 in Gaylord, MI,**
5 **Alpine Lodge and receive mileage, per diem and stipend; supported**
6 **by John Keshick, Commissioner.**

7 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

8 **Motion Carried**

9
10 Public Comment opened at 8:15 p.m.

11 Public Comment closed at 8:25 p.m.

12
13 Discussion was held on the EPA Baseline Water Quality Standards Comment
14 Letter/Nestle. Across the nation on Tribal Lands water quality standards
15 with regional variations.

16
17 Discussion was held on the 2017 Black Lake Sturgeon Allocation – Two (2)
18 fish to harvest for LTBB. Discussion was held regarding the best way to
19 ensure we harvest our allocation. Will have one (1) tag drawn by LTBB
20 Citizen and one (1) will be taken by the Natural Resources Commission to be
21 used for a community feast.

22
23 Discussion was held on the extra LTBB Sturgeon Permit.

24
25 **Motion made by John Keshick, Commissioner; to authorize the**
26 **Natural Resource Commission to harvest of one (1) Sturgeon from**
27 **the Black Lake System as part of the LTBB allocation for 2017 to be**
28 **used for a community feast; supported by Kevin Gasco, Secretary.**

29 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

30 **Motion Carried**

31
32 Discussion was held on the Barbeaux Bay De Noc Permit request, the
33 commission will read the letter submitted by Paul Barbeaux and discuss at
34 the next commission meeting that will be held on January 25 2017.

35
36 Discussion was held on the LTBB, GTB and LRB meeting to discuss 2020
37 negotiation strategies, suggested dates proposed are February 13 – 18 at 11
38 a.m.

39
40 Discussion was held on the NRD holding an ice fishing clinic – asking for a
41 position to be events coordinator.

42
43 **Motion made by John Keshick, Commissioner; to authorize the**
44 **purchase of ice fishing equipment for an Ice Fishing Clinic to be held**
45 **on February 25, 2017, not exceed \$200; supported by Frederick**
46 **Holdorff, Treasurer.**

47 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

48 **Motion Carried**

1
2 Discussion was held on the Lake MI LAMP Partnership WG January Meeting.
3
4 Discussion was held on the Litigation Support Request Template and will
5 revisit at future meeting.
6
7 Discussion was held on the LMTC Winter Meeting Agenda.
8
9 Discussion was held on the Walleye Table 1 – Wildlife – No change for 2017.
10 Next meeting will update the numbers.
11
12 Discussion was held on the Dual Charges by two separate agencies-double
13 jeopardy discussion.
14
15 9:30 p.m. Archie Kiogima and William Parsons depart meeting.
16 9:50 p.m. Kevin Donner departs meeting.
17
18 Public Comment opened at 10:10 p.m. no public present to comment.
19 Public Comment closed at 10:11 p.m.
20
21 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
22 **meeting at 10:13 p.m.; supported by Kevin Gasco, Secretary.**
23 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
24 **Motion Carried**
25
26 Next scheduled meeting will be held on January 25, 2017
27
28 Approved:
29
30 _____
31 Kevin Gasco, Secretary Date _____